

Green County Library Board Meeting Minutes

Monday, June 25, 2018 5:30 p.m.

Belleville Public Library

1. **Call to order:** The meeting was called to order at 5:31pm by Trustee Ellefson.
2. **Roll call:** Mike Furgal, Craig Ellefson, Ann Mueller, Valerie Blum, and Beth Blahut. Also in attendance were library directors Kara Blue of Albany, Suzann Holland of Monroe, Bronna Lehmann of Belleville, Carolyn Seaver of Monticello, and Lauren White of New Glarus.
3. **Election of officers:** Trustee Neuenschwander and Trustee Ellefson agreed to stay in their positions. Trustee Blahut stepped up to be the secretary. Trustee Furgal moved to approve the slate, Trustee Mueller seconded. Motion carried.
4. **Approve agenda:** Trustee Furgal moved to approve the agenda. Seconded by Trustee Mueller. Motion carried.
5. **Approval of minutes from April 23, 2018, meeting:** Trustee Furgal moved to approve the minutes of the April 23, 2018 meeting. Trustee Mueller seconded. Motion carried.
6. **Public Comment:** None
7. **Board Correspondence:** None
8. **Reports:**
 - a. South Central Library System: Trustee Ellefson noted that a people counter is being offered. The PLSR model framework is available for review on the SCLS website. Nominations for the SCLS Foundation awards are now open. The phones are finally back up and running.
 - b. County library reports: Highlights were presented by those libraries with directors present.
9. **Continuing/new business:**
 - a. September Mixer: The date is 6pm on September 6 at the Monticello library. Appetizers, beer, wine, and soft drinks will be served. All agreed we could use shared resources funds for this event. All the boards and directors will be invited. Angela & Kara Blue will send out an evite a month before the event.
 - b. August Presentation: The county board presentation will be held at 7pm on August 14 It is planned to share information, offer answers, and distribute documents at the meeting. Trustee Ellefson has been to a couple of meetings to see what they're like. just a "who we are" thing — why libraries are relevant. Everyone is welcome to come, plenty of seating.
 - c. August Budget Meeting — Suzann will prepare a draft for the Board to edit. Trustee Furgal noted that we are unlikely to see an increase.
10. **Next meeting:** The next meeting will be held on Monday, August 27, 2018, in Brodhead at 5:30 pm.
11. **Adjourn:** Trustee Mueller motioned to adjourn the meeting at 6:29 pm. Trustee Ellefson seconded the motion. Motion carried.